

F12000001667

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

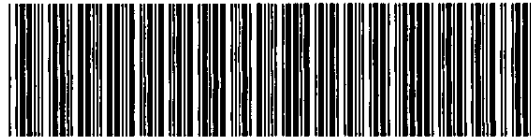
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700229357987

04/17/12--01030--005 **70.00

FILED
2012 APR 18 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Shivers APR 19 2012

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: viastore systems, inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Cheryl Sarver

Name of Person

viastore systems, inc.

Firm/Company

4890 Kendrick St. SE

Address

Grand Rapids, MI 49512

City/State and Zip code

c.sarver@viastore.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Cheryl Sarver

Name of Person

at (616) 977-3950, ext. 130

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
2012 APR 18 AM 11:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. vlastore systems, inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Michigan, USA

(State or country under the law of which it is incorporated)

3. 38-3086007

(FEI number, if applicable)

4. 8/11/1992

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. May 1, 2012

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 4890 Kendrick St. SE, Grand Rapids, MI 49512

(Principal office address)

4890 Kendrick St. SE, Grand Rapids, MI 49512

(Current mailing address)

8. Installation of AS/RS System

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: National Registered Agents, Inc.

Office Address: 515 East Park Avenue

Tallahassee

(City)

Florida 32301

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature) Sean L. Emerick, Asst. Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR 18 AM 11:12

FILED

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Philipp Hahn-Woernle

Address: Magirusstrasse 13
70469 Stuttgart, Germany

Vice Chairman: Christoph Hahn-Woernle

Address: Magirusstrasse 13
70469 Stuttgart, Germany

Director: Ken Lewis

Address: 4890 Kendrick St. SE
Grand Rapids, MI 49512

Director: Joe Stojak

Address: 4890 Kendrick St. SE
Grand Rapids, MI 49512

B. OFFICERS

President: Philipp Hahn-Woernle

Address: Magirusstrasse 13
70469 Stuttgart, Germany

Vice President: Ken Lewis

Address: 4890 Kendrick St. SE
Grand Rapids, MI 49512

Secretary: Joseph A. Stojak

Address: 4890 Kendrick St. SE, Grand Rapids, MI 49512

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Joseph A. Stojak, EVP/CFO

(Typed or printed name and capacity of person signing application)

FILED
2012 APR 18 AM 11:42
SECRETARY OF STATE
TALLAHASSEE, FL 32310

Additional Board of Directors

- 1) Jerry Hilde
4890 Kendrick St. SE
Grand Rapids, MI 49512

Additional Officers:

- 1) Ross Smelker
EVP/COO
4890 Kendrick St. SE
Grand Rapids, MI 49512
- 2) William Ostermeyer
VP of Sales
4890 Kendrick St. SE
Grand Rapids, MI 49512

FILED

2012 APR 18 AM 11:12

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**



To: VIASTORE SYSTEMS, INC.

From: csdirfax

Fax: 16169775006

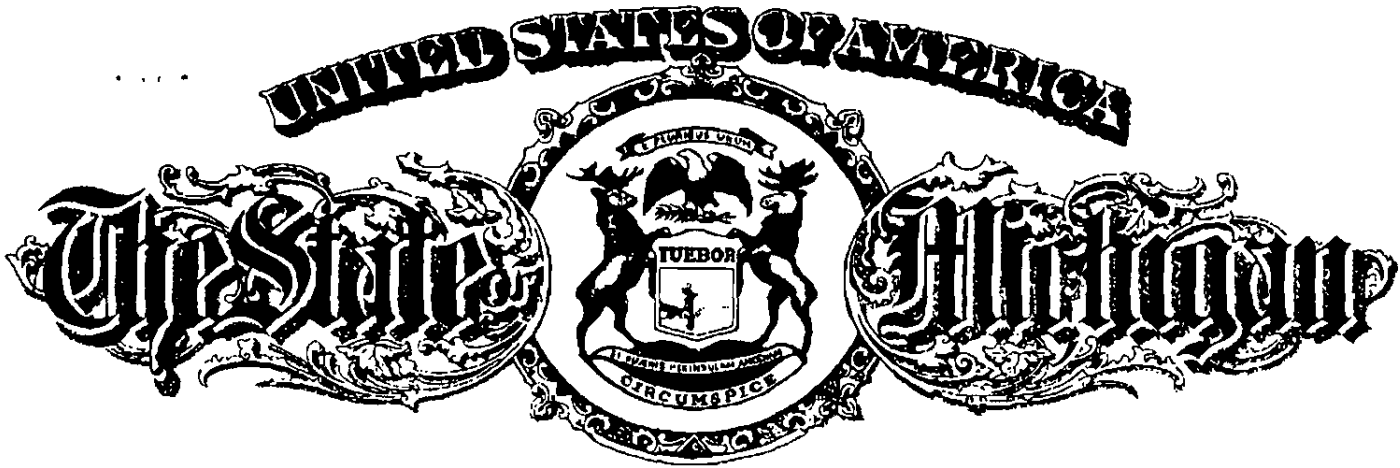
Date: April 13, 2012

Subject: Request for copies or certificates

FILED

2012 APR 18 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Department of Licensing and Regulatory Affairs

Lansing, Michigan

This is to Certify That

VIASTORE SYSTEMS, INC.

was validly incorporated on August 11, 1992, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED
2012 APR 18 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 13th day of April, 2012.

Director

Sent by Facsimile Transmission
1072067

Bureau of Commercial Services